

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #11
October 18, 2017

1. CALL TO ORDER

VP Musman called the meeting to order at 3:33pm.

2. ROLL CALL

Voting Members Present

Kristel Aranas, College of the Arts
Camryn Hohneker, College of the Arts
Fatin Al Busaidi, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education (Ar@ 3:37pm)
Emely Lopez, College of Education
Xan Balayan, College of Engineering
Abhishek Basavanna, College of Engineering
Leen Almahdi, College of Health & Human Services
Courtney Yamagiwa, College of Health & Human Services
Melissa Mejia, College of Liberal Arts
Quentin Pestner, College of Liberal Arts
Ian Macdonald, College of Natural Science & Math
Philip Spektor, College of Natural Science & Math
Stephanie Argent, At-Large
Danielle Carancho, At-Large
Isaac Da Silva, At-Large
Hilda Jurado, At-Large
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Dr. Piya Bose (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

Richard Haller (ASI Executive Director)
Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Staff Absent

3. INVOCATION: Lucia Galindo Kos, CSULB Alumni Association Board of Directors Member

- The Four Agreements
 - Be impeccable with your word
 - Don't take anything personally
 - Don't make assumptions
 - Always do your best

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, presented the following:

- Shake Out – October 19th
- Poet's Lounge – Oct. 19th @ USU Sunset Lounge
- Talk circle & Self Care – for women of color
 - Wednesday, October 25th 2-4pm

- Know Your Rights – Legal Aid Workshop: Employment Rights
 - October 25th @ Manhattan Beach Rm 305 3-5pm
- Lost & Found Auction – Wednesday Oct. 25th 11-1:30pm
 - Friendship Walk Central
- Dis/Ability Empowerment week (10/23-27)
 - Events all week
- SRWC
 - Scary Trails Obstacle Course – 10/25
 - Main Court C @ 7pm

Thomas Foreman, presented the following:

- Milo Yiannopolous – statement to CSUF
- Fairness to students and controversial speakers
- Intellectual honesty on how we represent ourselves as an institution
- However, they do not condone the substance of Milo’s points and methods
- It is dishonest to refuse to allow him to speak
- Burden of cost on the students to allow him to speak on campus

Haller spoke about the additional costs of security for the event, but is unsure if they are passed on to the students, but they are passed to the University.

John Kindred, Kindred Spirit, presented the following:

- Take Back Pharmacy Event – Long Beach Memorial
 - Saturday Oct. 28th 10am – 2pm
- Long Beach Environmental Alliance
 - Alamitos Beach Cleanup
 - 4th Sunday of each month – Oct. 22nd 10-11am
 - Cigarette Butt Awareness Day & LBCC-CSULB Food Drive
 - Saturday Nov. 18th 9am-12pm

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Musman requested:

- Add: Item #10-F, ASI Treasurer Wanless Report

**(M) Aranas (S) Mejia to approve Senate Agenda, Meeting #11, October 18, 2017, as amended
VOTE ON THE MOTION**

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Program Evaluation Committee of USUBOT
 - Beach Pride Events
- Met with chief of Police with President Nino and Chief Elasmarr
- Center for International Education
 - International Ally Training
- 49er Shops subcommittee
 - 49ers Shops upcoming BOD meeting
- Shake Out – 10/19

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #10, October 11, 2017

(M) Argent (S) Pestner to approve Senate Minutes, Meeting #10, October 11, 2017

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

- 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #1, September 1, 2017
Sen. Aranas gave a summary.

(M) Almahdi (S) Balayan to approve ASI Media Board of Trustees (ASIMBOT), Meeting #1, September 1, 2017

VOTE ON THE MOTION

PASSES 21-0-1

- 2) Action Item: Board of Control (BOC) Minutes, Meeting #8, September 28, 2017

- 3) Action Item: Board of Control Minutes, Meeting #9, October 5, 2017

Sen. Yamagiwa gave a summary.

(M) Macdonald (S) Basavanna to approve Board of Control (BOC) Minutes Meeting #8 September 28, 2017 and #9, October 5, 2017

VOTE ON THE MOTION

PASSES 21-0-1

- 4) Action Item: Lobby Corps Minutes, Meeting #6, October 5, 2017

Sen. Argent gave a summary.

(M) Macdonald (S) Mejia to approve Lobby Corps Minutes, Meeting #6, October 5, 2017

VOTE ON THE MOTION

PASSES 21-0-1

B. Acceptance of Minutes from Subsidiary Boards

There were none.

9. UNFINISHED BUSINESS

- A. Action Item: SR #2018-07: In Support of Rise California’s Campaign for Free College Tuition (3rd Reading)
Sen. Yamagiwa noted the change in the title from “campaign” to “fight” because it is a student movement

Remove Line 67 – “asking students to pay for funding”

Sen. Carancho noted Line 74 discussing Lobby Corps

	Yes	No	Abstain
Sen. Hohneker	X		
Sen. Al Busaidi	X		
Sen. Rhea	X		
Sen. Calder	X		
Sen. Lopez	X		
Sen. Balayan	X		
Sen. Basavanna	X		
Sen. Almahdi	X		
Sen. Yamagiwa			X
Sen. Mejia	X		
Sen. Pestner	X		
Sen. Macdonald	X		
Sen. Spektor	ABSENT		

Sen. Argent			X
Sen. Carancho	X		
Sen. Da Silva	X		
Sen. Jurado	X		
Sen. Ngazimbi	X		
Sen. Trimm	X		
Dr. Bose			X
Mr. Jarvis			X
VP Musman			X
TOTAL	17	0	5

**(M) Ngazimbi (S) Almahdi to extend discussion time by 5 minutes
VOTE ON THE MOTION**

PASSES 19-1-1

Sen. Carancho yielded the floor to Government Relations Officer Genesis Jara.

Officer Jara noted discussion with Lobby Corps and pushing to pass the resolution to move forward on working towards college affordability.

(M) Jurado (S) Macdonald to approve SR #2018-07: In Support of Rise California’s Fight for Free College Tuition (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-5

B. Action Item: SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (3rd Reading)

(M) Argent (S) Basavanna to approve SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (3rd Reading)

VOTE ON THE MOTION

PASSES 21-0-1

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

A. ASI President Joseph Nino **TC 3:45pm**

- Met with AVP of Academic Affairs
 - Course evaluations digitally
 - Takes roughly 2000 hours and we use about 500,000 sheets of paper
- 1st official meeting with Dr. Bose
 - Discussed upcoming events and future collaborations
- Met with Chief of Police
 - Discussed current events and how the UPD can better serve students
 - Discussed possibly having Campus Safety walk in the future
 - Numerous students and faculty have been complaining about skateboards in upper campus
- Attended the Graduation Initiative 2025 Symposium
- Attended the President’s Commission on the Status of Women

- Attended the Student Health Advisory Committee
 - Asked for a follow up report to show how the increase in the Student Health Fee has been implemented
 - So far:
 - 2 psychologists
 - Decreased or free lab fees
 - Registered dietitian – Emily Parker
 - Free TB tests
- Attended the HVDI Steering Committee
 - Traditionally no students have been on this committee
- Meeting with VP of Student Affairs Dr. Carmen Taylor

B. ASI Chief Government Relations Officer Genesis Jara **TC 3:50pm**

- Undocumented Students Efforts
 - Tabling
 - Phone Banking
 - District Visits – post cards
- Lobby Corps Policy Agenda
 - Undocumented Students
 - Sustainable funding model for the CSU System
 - Mental Health
 - Housing and Food Insecurity
 - Environmental Justice
 - Collaborate with SJEC & Title IX
- CSSA Update
 - October meeting canceled
 - Video Recaps
 - Potential Tuition Increase
 - Student Trustee Application
- CHESS
 - App opens: Monday 10/23
 - Apps due: Friday 11/10
 - Interviews: Friday 12/1

Goals for next two weeks:

- Pass Lobby Corps Policy Agenda
- Urge legislators through our efforts to support the passage of the Dream Act of 2017
- Attend several District Office Visits
 - Undocumented students
 - Mental Health
 - College Affordability

C. ASI Commissioner for Environmental Justice Lamiya Hoque **TC 3:55pm**

Presenter was absent.

Present Projects:

- Met with Yasmin last week
 - Resolution: Implementing Drought Resistant Plants in Areas around CSULB Community
 - Currently drafting resolution with Senators
 - Set up a meeting with Brian to discuss budgeting
- Working on another resolution: Implementing Biodegradable Utensils in the 49ers Shop
 - Working on it with a few other Senators
- Sustainability Month: October 1st-31st

- Recycle Wars: ASI will compete against each other
 - Senate vs. Judiciary/Cabinet/BOT/Lobby Corps
 - Volunteered for the Sustainability Expo on October 5th.
 - Will be volunteering for the Eco Arts & Craft next week
 - Had to rearrange the date because of the fire
- Meetings Attended
 - Meeting with Holli Fajack on October 2nd (Sustainability Coordinator)
 - Assisting with the Drought Resistant Plant Resolution
- Will attend the Water Workgroup Meeting on October 18th
- Will be attending the Environmental Justice Moving Forward Network 4th International Network Conference on behalf of ASI as Environmental Justice Commissioner
 - On October 14th

Goals for the coming weeks:

- Have both resolutions be done by early November
- Continue to assist with any help that is needed for Sustainability Month
- Be involved as a Mentor for Beach Team

D. ASI Executive Director Richard Haller

Announcements:

- President Conoley has approved the ASI Consolidated Operating Budget for 2017-2018
- Student Media Coordinator Danny Lemos has been appointed to the Board of Directors for the Intercollegiate Broadcasting System
- Back in May 2017, ASI collaborated with the Department of Family and Consumer Science on the “Experiences of Parenthood Among College Students” survey
 - The survey received 1,453 responses with 932 students completing the entire survey.
 - Results are being tabulated by Drs. Roudi Roy, Abby Bradecich, and Nancy Dayne.
 - Survey should provide us with a better idea of student demand for childcare services
- Our federal grant from the U.S. Department of Education has been renewed for another four-year period at an amount \$137,502 per year.

Enrollment Update:

- Summer '17 – 5,700 estimated
 - Need to get final numbers
- Fall '17 – 37,186
 - 661 students short
- Spring '18 – 35,350
 - Hoping that actual enrollment will exceed projection

Financial Update:

- Associated Students Fund @ 06/30/17
 - Generated \$6,693,560 (101.77%) of projected net revenue
 - Spent \$6,395,578 (97.24%) of projected expenditures
 - Produced an operating surplus of \$297,982
- University Student Union Fund @ 06/30/17
 - Generated \$10,054,867 (98.71%) of projected net revenue
 - Spent \$8,494,477 (81.93%) of projected expenditures
 - Produced an operating surplus of \$1,560,390

Investment Update:

- ASI reported...
 - July net gain of \$12,643
 - August net loss of \$2,878
 - September net loss of \$81
 - Ending market value of \$1,142,191

- USU reported...
 - July net gain of \$20,047
 - August net loss of \$3,820
 - September net loss of \$593
 - Ending market value of \$1,798,402

VEBA Update:

- ASI reported...
 - July net gain of \$3,599
 - August net gain of \$1,081
 - September net gain of \$3,069
 - Ending market value of \$250,712
- USU reported...
 - July net gain of \$12,545
 - August net gain of \$4,909
 - September net gain of \$12,538
 - Ending market value of \$1,026,934

Staff Recognition:

- Essential Piece of the Puzzle Award winners:
 - July – Web Developer Eduardo Aceituno
 - August – SRWC Administrative Coordinator Matthew Saucedo
 - September – Event Coordinator Sabrina Ware

Work Completed:

- Audit...audit...audit
- Distributed Capital Outlay Budget proposal materials
- Revised Student Research Fund application forms
- Annual adjustment of reserve levels
- Cost accounting for IPCDC childcare services
- Management salaries market survey

Works in Progress:

- Student child care needs assessment
- Spending Guide for student organizations
- Evaluation rubric for student organization grant requests
- Security enhancements for IPCDC
- Strategic planning process for Division of Student Affairs
- Accounting system refinements
- Project Rebound pilot program

E. ASI College Senators

1) College of the Arts

Work completed since last report:

- Found a Senator
- 1-on-1 with Sofia
- Set up meeting with the Dean for October 30th
- Emailed Kyari Cail about getting COTA involved with Multicultural Festival
- Met with ASI Media Board
- Catching up Senator Hohneker
- Found a representative for BOE!
- Found people interested in participating in Arts Ink
- Attended the BFA Dance concert “Variance”
- Started research to propose a graduating showcase for Theater

- Majors
- And potentially other areas of COTA (TBD)

Goals for next two weeks:

- Contact and meet with advisor and president of Arts Ink to discuss goals, needs, etc.
- Discuss ways to promote arts events everywhere on campus
- Meet with Dean Cyrus
- Writing the Resolution for the Bylaw Amendment for ASIMBOT
- Continue to try and meet with COTA departments
- 100 Classes in 100 Days, and 50 Organizations in 50 days

Student Concerns:

- Parking
- Lockers

Anything Else:

- School of Art started a Student Ambassador Program
- 15th Annual 24 Hour Animation Contest Happened!
- We placed 12th in the world
- Animation dept. runs it and did very well!
- Theater Threshold hosts shows every Wednesday and Thursday from 11pm-12am, and Friday at 12pm for FREE in the Player's Theater
- Completely student-run; come support!

2) College of Business Administration

Work completed since last report:

- Met with the dean
- Goals for the semester
- His expectations - Newsletter for each semester
- Met with commissioner for cultural affairs
- Talked to CIE regarding a proposed buddy system
- Dine with the dean
- Tabling for DACA

Goals for the next two weeks:

- CBA bulletin board
- Dine with the dean
- Coffee with the senators plan
- CIE
- Comment box

Student concerns:

- Escalator

3) College of Education

Work completed since last report:

- Had monthly meeting with Dean Pavri
- Tabled at College of Education Mixer
- Began promoting events:
- "Student Leadership Meeting with Dean Pavri" and "Pizza with Dean"
- Attended Liberal Studies Student Association Meeting
- Recruiting members for Graduate Student Association
- Checked our Comment Box

Goals for next two weeks:

- "Meet the Senators" tabling

- Continue promoting events:
- “Student Leadership Meeting with Dean Pavri” and “Pizza with Dean”
- Attend College Council meeting
- Come up with plan to bring awareness to comment box
- Continue recruiting members for Graduate Student Association
- Attend Academic Retreat 10/26 and Diversity Training 10/27

Student Concerns:

- Two 10 min-parking spot outside College of Ed Building for students to drop off paperwork/applications for grad studies, SERVE, TPAC, credential office

4) College of Engineering

Work completed since last report:

- Flyers for Coffee with the dean.
- Sent Invites to all students for the event.
- Met with USU Assistant Director of Services, Iraida Venegas
- Attended the AESB meeting.
- Monthly meeting with Sofia.

Goals for next two weeks:

- Coffee with the Dean.
- Attend the HVDI Student Engagement Task Force.
- Monthly meeting with the Dean.
- Assist Senators with resolutions.

Student Concerns:

- No trash cans by bus stop Beach drive/Bellflower

5) College of Health & Human Services

Work completed since last report:

- Met with Dean (yay!)
- College council meeting: BOE rep found
 - Still looking for VP, Treasurer
- Campus Climate Committee
 - Concern for faculty safety
- Anti-Hate speech resolution
- SHAC
- Met with Recreational therapy and Tourism students to fix sequencing of classes
- CHHS Faculty Council Meeting
 - Want to build CHHS faculty center
 - Renovate PH1
 - Finalizing Associate Dean search committee
- Work with CHHS Orgs on health fair

Goals for next two weeks:

- Get full board for college council
- Plan Pizza with Dean event
- 100 classes in 100 days & 50 orgs in 50 days presentations
- Follow up on communal showers & lockers in Kin building
- Tabling during office hours
- Try to promote resources offered

Student Concerns:

- Hate speech on campus
- Food and housing insecurity

- Difficulty managing through CSULB website
 - Advising
- Students taking online classes in person
 - Technology crashing (restart exam)
 - Students without laptops (can't afford)

Faculty concern: (from campus climate comm)

- Students being suspicious going around sociology department taking notes about the left-wing professors worried for their safety

6) College of Liberal Arts

Work completed since last report:

- Filed PPFM request to fix stall door bathroom issue
- 100 Classes in 100 Days
- CLASC 10/3
 - appointed new Board of Elections rep
 - started working on CLASC resolution(s)
- Met with Rosa Moreno to discuss additional resources and support for students
- Reached out to Iraida about pantry improvement
- Program Evaluation (Beach Pride)
 - Outdoor Movies
 - Dan Henning
 - Long Beach Marathon
 - Project Chill
 - Inclusive Recreation
 - Week of Welcome

Goals for next two weeks:

- Brainstorm ways to help ASI pantry
- International student mentor program
- Promote CLASC Fall mixer 10/31
- Schedule more time to table around campus
- More support for transfer students
- Establish more connections among CLA students
- Transfer student assistance

Student Concerns:

- AS Building bathroom on 2nd floor has HUGE gaps between the door stalls (students were using toilet paper as a cover between doors)
- Safety on campus
- Parking structure Safety
- Pantry closed from 2:00pm- 5:00pm
- Pantry product variety decreasing
- Maintenance Requests

7) College of Natural Sciences & Mathematics

Work completed since last report:

- Met with Facilities and USUBOT
- In conversation with test prep providers (ex: Kaplan, Princeton Review, Magoosh, etc.) to offer a course at CSULB for students seeking graduate school
- Participated in a safety walk in the USU
- Spoke with CalFresh coordinator
- Evaluated stock in the Beach Pantry ☹ lots of expired goods :(
- Implemented free menstrual product proposal

- Toured prospective students in the Marine Lab in the Hall of Science

Goals for next two weeks:

- Contact all the clubs/organizations within CNSM to participate in CNSM Mixer
- Push CARES Link to student body
- Work with Senator Trimm regarding collaborating with grocery stores for the Food Pantry
- Begin shadowing program with VA Hospital for Pre-Med/Pre-Nursing students
- Push for free CPR classes for students

Student Concerns:

- Understanding the waste bins on campus ☐ creating a quick tutorial for students to understand what goes where
- Gas leak by the awkward pool
- Surveillance cameras for the parking structures ☐ why invest in more electric chargers when students' cars are getting broken into/stolen?
- Change peak time for pedestrian-only zones

F. ASI Treasurer Jonathan Wanless

VP Musman presented Treasurer Wanless' video report of the current status of funds.

12. VOLUNTARY CLOSING COMMENTS

Dr. Bose announced the following:

- CSU Keynote videos are uploaded onto the website
- Candidate for the Assistant Director of Multicultural Affairs will continue in Spring
- Free Speech Panel 11/1 @ 5pm
- New Executive Director of Housing will be at the next meeting
- Zion Smith will be attending next week's meeting

Sen. Hohneker

- Feminist Theatre Makers

Sen. Argent

- Phone Banking on Tuesday

Sen. Yamagiwa

- Utilize Student Health Services

San Miguel discussed the following:

- Wall calendar – tabling and events
- Students elected you to engage, please pay attention

VP Musman discussed the following reminders:

- Please use your student email (@student.csulb.edu) for government emails
- Please mention resolutions to VP before submitting them.
 - Deadline for resolutions is Thursday at midnight.
- Reports are due Friday at noon – please be on time.
- Office Hours
- ASI Study Abroad Scholarship – finish scholarships
- Volunteer for Homecoming 11/4

Sen. Macdonald awarded Senator of the Week to Sen. Basavanna.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:37pm.